

SUMMARY SHEET

Description of Item:

This resolution amends the FY 2010 operating budget to provide funding in the amount of \$2,000,000.00 to the Regional Medical Center (the MED) for the current year operation of the Health Loop Clinics. Resolution #10 adopted on December 7, 2009 approved the transfer of 5 clinics currently under the control of the MED to the Memphis Health Center subject to stated conditions. This transfer has not taken place and the Regional Medical Center needs additional funding in the amount of \$2,000,000.00 to cover a portion of the current year's operating costs for these clinics. This is a one time transaction and supplemental funding for clinic operations has not been submitted as part of the 2011 proposed budget.

Source and Amount of Funding

General Fund Fund Balance

Central Operations

010-201201-9999 Fund Balance Use	\$2,000,000.00
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010-201201-8978 Regional Medical Center	\$2,000,000.00
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Net Operations	\$0
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Contract Items

Not applicable

Additional Relevant Information

The Administration recommends approval of this resolution.

ITEM# _____

PREPARED BY: Grace Hutchinson

APPROVED BY: _____

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET TO PROVIDE FUNDING IN THE AMOUNT OF \$2,000,000.00 TO THE REGIONAL MEDICAL CENTER MEMPHIS (THE MED) FOR THE OPERATION OF THE HEALTH LOOP CLINICS THAT HAVE REMAINED UNDER THE RESPONSIBILITY OF THE MED. THIS RESOLUTION REQUIRES THE EXPENDITURE OF GENERAL FUND RESERVES. SPONSORED BY CHAIRMAN JOYCE AVERY

WHEREAS, Resolution 10 adopted on December 7, 2009 approved a proposal to transfer five Health Loop Clinics from the control of the Regional Medical Center Memphis (The MED) to Memphis Health Center; and

WHEREAS, To date the conditions have not been met as required for the transfer of operations of these clinics to the Memphis Health Center and they continue to be an operating unit of The MED; and

WHEREAS, Resolution 10 adopted on December 7, 2009 provided potential funding of up to \$2,000,000.00 to Memphis Health Center to be appropriated at a later date; and

WHEREAS, The clinic operations were not successfully transferred to the control of Memphis Health Center and The MED now needs this additional funding to cover the continued costs of operating the clinics beyond the originally anticipated time frame; and

WHEREAS, It is necessary to amend the FY 2010 operating budget as per the attached Exhibit A to provide additional funding in the amount of \$2,000,000.00 from General Fund Fund Balance for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, The FY 2010 operating budget is hereby amended as per Exhibit A, which is attached hereto and incorporated herein by reference to provided \$2,000,000.00 in additional funding for the Regional Medical Center (The MED) for the operation of the five Health Loop Clinics that continue to operate under the control of the Regional Medical Center.

BE IT FURTHER RESOLVED, that \$2,000,000.00 is hereby appropriated for the purpose contained in this resolution for the benefit of the Regional Medical Center (the MED) and the Mayor and Director of Finance and Administration are hereby authorized to issue their warrant or warrants accordingly.

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Shelby County Government
Requested Amendment
FY 2010 Operating Budget

Exhibit A

010-201201-9999	Fund Balance Use	(\$2,000,000.00)
010-201201-8978	Regional Medical Center	<u>2,000,000.00</u>
	Net Operations	-0-